

MONTGOMERY COUNTY BOARD OF COMMISSIONER
CALLED MEETING
AUGUST 6, 2018

The Montgomery County Board of Commissioner held a called meeting on Monday, August 6, 2018 at 5:30 pm. The purpose of the meeting was to award the contract for paving Ashley Wilkes Drive and Scarlet O'Hara Drive.

Members present were Leland Adams, Chad Kenney and Greg Palmer.

Chairman Adams called the meeting to order.

Sealed bids were open on July 31, 2018 at 11:00 am for the paving of Ashley Wilkes Drive and Scarlet O'Hara Drive.

The following bids were received:

<u>Graded Aggregate Base:</u>	<u>Soil Cement Base:</u>	
Sikes Brothers	Littlefield Construction	\$ 88,474.00
\$137,578.20	Sikes Brothers	\$142,649.00

On a motion by Commissioner Palmer, seconded by Commissioner Kenney the Board agreed to accept the bid from Littlefield Construction for \$88,474.00. Motion carried.

There being no further business, the meeting was adjourned at 5:35 pm on a motion by Commissioner Kenney, seconded by Commissioner Palmer. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONER
REGULAR MEETING
AUGUST 14, 2018

The Montgomery County Board of Commissioners held their regular meeting on Tuesday, August 14, 2018 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Donnie Daniels, followed by the pledge to the flag.

The agenda was amended to add Stacie Randolph to appearances on a motion by Commissioner Palmer, seconded by Commissioner Kenney. Motion carried unanimously.

In approving the minutes, Commissioner Palmer stated under Public Comments in the July 9, 2018 meeting, Tonya Donaldson asked if any of the Commissioners had read the employee handbook. Commissioner Palmer raised his hand and said he had read the handbook. Commissioner Palmer also said the minutes do not reflect that Chairman Adams agreed that the County Clerk was responsible for writing the minutes. Commissioner Palmer made a motion to accept these amendments to the July 9, 2018 meeting. Commissioner Kenney seconded the motion because he thought it was for the handbook amendment. It was determined Commissioner Palmer made two amendments to the minutes. Motion died for lack of a second for two amendments. Commissioner Williamson made a motion to amend the July 9, 2018 minutes with the one change concerning the reading of the employee handbook, seconded by Commissioner Kenney. Commissioners Adams, Kenney, Thomas, and Williamson voted in favor of the motion. Commissioner Palmer voted against the motion. Motion carried. The July 18, 2018 called meeting minutes to adopt the 2017 General Fund Budget amendment was approved on a motion by Commissioner Thomas, seconded by Commissioner Kenney. Commissioners Adams, Kenney, and Thomas voted in favor of the motion. Commissioner Palmer voted against the motion. Commissioner Williamson abstained because he was not present at the meeting. Motion carried. Commissioner Palmer said the minutes did not reflect the amount of the amended budget. The July 30, 2018 budget workshop minutes were approved on a motion by Commissioner Palmer, seconded by Commissioner Thomas. Motion carried. Commissioner Williamson abstained because he was not present at the meeting.

Michele Johnson from the Toombs-Montgomery Chamber of Commerce gave an update on the Chamber's activities including a ribbon cutting on August 15th in Normantown for the J.T. Joyner Sr. Memorial Park. Chamber members will be attending the Georgia Chamber's Congressional Luncheon in Macon next week and September 13th will be the Toombs-Montgomery Business Expo.

County Manager Brandon Braddy informed the Board that the Director of Economic Development, Joe Filippone, said the 2018 Montgomery County Magazine will be out in early September.

Stacie Randolph appeared before the Board to express her concerns she has had since last September with Newsome Road. Mrs. Randolph presented each Commissioner with pictures of Newsome Road. Mrs. Randolph expressed concerns about someone driving off the road into the ditch which has huge rip rap rock in it. This rock was placed in the ditch to help control the erosion. Mrs. Randolph said the mail carrier no longer wants to deliver her mail because of the condition of the road. Commissioner Palmer stated the ditch is about 12 feet deep and grading the road will not help. Stormwater runoff is coming off Ms. Kay Arron's property causing the road to wash out. The water from Ms. Arron's property needs to be diverted from shedding directly on to Newsome Road. Mrs. Randolph said she is frustrated because she has kids and feels like nobody cares. Chairman Adams told Mrs. Randolph that the Board does care.

Under Reports, Commissioner Williamson read quotes provided by Recreation Director Steve McLeod for football helmets. These quotes were:

BSN Sports	Schutts helmet w/faceguard and chin strap	\$89.00 ea.	
Schutts Store	Helmet without faceguard and chin strap	\$75.99 ea.	faceguard \$26.00
ea.			
SportsDepot	Helmet without faceguard	\$74.99 ea.	

Several reconditioning companies said it would not be cost effective to recondition and recertify the youth helmets because they are made by several different companies and would require a split order because of the number of parts needed. On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board agreed to allow the purchase of 50 helmets from BSN Sports for \$89.00 each. Motion carried unanimously. This will be paid from SPLOST.

Jonathan Holland reported there were 64 EMS calls in June and 61 in July. Mr. Holland told the Board that an ambulance will be at each home football game.

EMA Director Donnie Daniels reported there were 11 fire calls and 38 first responder call in July. Mr. Daniels is trying to get financial support for an extrication class for the fire departments. This cost will be around \$3,000.00. The recent rain and wind have brought down trees and power lines and washed out several roads. Commissioner Thomas stated the ground is saturated causing trees to fall and advised everyone to be careful.

The Board reviewed the work orders. Road Superintendent Milton Fountain informed the Board the July safety meeting topic was 'Hurricane Awareness' and there were 9 employees at the meeting and no accidents in July. The road crew had to remove 14 trees from roadways after hours last week. Commissioner Kenney stated there was a lot of water coming from Ms. Kay Arron's field causing the ditch on Newsome Road to wash out and they must figure something out on how to divert the water. Ms. Arron has agreed to grant an easement to the County to divert the water. Commissioner Palmer asked Mr. Fountain how deep he thought the ditch was. Mr. Fountain estimated the ditch to be about 4 feet. The road is passable, but two cars can not meet on this section of the road.

The County Manager stated there is a meeting scheduled with Ellis Collins Friday concerning the water and sediment running off the road into his pond. Commissioner Palmer informed the Board that the Morris Cemetery access on Rabbit Run Road has been blocked with light poles. Mr. Fountain stated that the call from Ashley Hill concerning her drive was correct. The inmate detail was sent to repair this drive but went to the wrong address.

Chairman Adams stated that he would like the Board to look at McArthur Circle and consider abandoning this road. Mr. Fountain said the work at the school will be finished up tomorrow.

The Board reviewed the financial reports.

Under New Business, the Board discussed a resolution (Res. No. 18-08-01) to adopt a schedule of fees. Commissioner Palmer stated there was a lot of stuff to get done including this resolution, the projects list update, and the amendments for commercial and industrial review and he would like to have a meeting scheduled so more time could be spent on them. Commissioner Palmer said he did not understand the resolution. Chairman Adams explained the fee schedule was taken from the County Ordinances and this resolution would allow that when a fee is changed in an ordinance, it could be referenced back to the schedule of fees without having to change the ordinance. Commissioner Palmer made a motion to schedule the three documents for later review. One of these is a contract for commercial re-evaluation. Commissioner Palmer withdrew the contract from his motion. Commissioner Palmer made a motion to schedule a work session followed by a called meeting to work on the projects list update and schedule of

fees. There was no second, so the motion died. Chairman Adams made a motion to adopt Resolution 18-08-01 Schedule of Fees. Commissioner Williamson seconded the motion. Commissioners Adams, Kenney, Thomas and Williamson voted in favor of the motion. Commissioner Palmer voted against the motion. Motion carried.

The Board discussed the vacancy on the Department of Behavioral Health & Development Disorders Board. This vacancy was advertised but no applications have been submitted. Commissioner Palmer said he knows a person that will take the position on this board and will have them complete an application.

On a motion by Commissioner Thomas, seconded by Commissioner Palmer, the Board approved the contract with Technical Appraisal Services of Georgia for commercial / industrial review and schedules and all urban land. Motion carried unanimously. The cost of this is \$46,352.00 and should be completed by May 15, 2019.

There being no further business, the meeting was adjourned at 6:48 pm on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried unanimously.

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
AUGUST 16, 2018**

The Montgomery County Board of Commissioners held a called meeting on Thursday, August 16, 2018 at 5:30 pm. The purpose of the meeting was to adopt the 2018 millage rate.

Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

County Manager Brandon Braddy reviewed the five-year history digest.

On a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board adopted a resolution (Res. No. 18-08-02) setting the 2018 millage rate at 14.816 for the incorporated and unincorporated areas of the County. Commissioners Adams, Kenney, Thomas and Williamson voted in favor of the motion. Commissioner Palmer voted against the motion because he wanted to cut the millage rate by 0.25 of a mill. There was no discussion or recommendations regarding budget cuts to fund a 0.25 mill reduction. Motion carried.

There being no further business the meeting was adjourned at 6:35 PM on a motion by Commissioner Palmer, seconded by Commissioner Kenney. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
AUGUST 16, 2018

The Montgomery County Board of Commissioners held a called meeting on Thursday, August 16, 2018 at 6:00 pm. The purpose of the meeting was to receive the 2017 Audit from McNair, McLemore, Middlebrooks & Co., LLC.

Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas, and Tim Williamson.

Pat Muse from McNair, McLemore, Middlebrooks & Co., LLC reviewed the 2017 Audit. Pat Muse informed the Commissioners that the overall audit of the County's finances was good.

There being no further business, the meeting was adjourned on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously. The meeting adjourned at 6:35PM.